

**City of Scottsdale
McDowell Sonoran Preserve Commission
Regular Meeting
Notice and Agenda**

5:00 p.m. Thursday, June 3, 2010
Granite Reef Senior Center, Room 8
1700 N. Granite Reef Road
Scottsdale, AZ 85257

1. CALL TO ORDER

2. ROLL CALL

Chairperson Gerald Miller, Vice Chairperson Howard Myers, Carla, Melinda Gulick, BJ Heggli, Jim Heitel, Rand Hubbell, Deke Joralmon, Fred Klein, Linda Whitehead, Susan Wheeler

3. MOMENT OF SILENCE

4. PUBLIC COMMENT

Citizens may address the members of the McDowell Sonoran Preserve Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the McDowell Sonoran Preserve Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information Item

5. APPROVAL OF MINUTES

Commission Action: Discussion and possible actions:

- Approval of work study meeting with Joan Fudala of May 6, 2010.
- Approval of the regular meeting minutes of May 6, 2010.

6. UPDATES FROM McDOWELL SONORAN CONSERVANCY – Executive Director Ruthie Carll

Commission Action: Information Item

7. UPDATE ON FIRE WATCH PROGRAM – Jim Ford, Scottsdale Fire Department Deputy Chief

Commission Action: Information Item

8. THOMPSON PEAK TOWER PROJECT

Commission Action: Information Item

9. COMMITTEE UPDATE & ACTIONS

Commission Action: Information and Possible Actions:

- > Desert Discovery Center Task Force (BJ Heggli)
 - Proposed options/recommendation to forward to the City Council regarding DDC/Bond 2010
- > Planning Committee (Howard Myers)
- > Promotion Committee (Linda Whitehead)
- > COS General Plan (Linda Whitehead)

10. CHALLENGE EVENT PROPOSAL

Commission Action: Information and Discussion

11. MAJOR GEO CACHING PROJECT REQUEST

Commission Action: Information and Possible Action

12. TRANSPORTATION PLANS IN THE DYNAMITE AREA

Commission Action: Staff Review and Discussion

13. LAND DONATION PROPOSAL

Commission Action: Information and Discussion

14. PRESERVE ORGANIZATION CHART

Commission Action: Review Draft and Provide Feedback

15. PRESERVATION REPORTS FROM DIRECTORS

Commission Action: Information and Discussion Updates and actions regarding the Preserve to be provided to the Commission by:

> Preserve Land Policy and Acquisition – (Kroy Ekblaw) Discussion to include:

- Status of Discussions with State Land Department and State Parks
- Financial Question Responses
- Update on Strategic Plan to City Council

> Preserve Operations – (Bill Murphy). Discussion to include:

- Maps
- History of Preserve Status

16. QUARTERLY REPORT TO CITY COUNCIL

Commission Action: Discussion and Possible Action

17. COMMISSIONER COMMENTS

Commission Action: Information Items from Commissioners

18. FUTURE AGENDA ITEMS

Commission Action: Discussion and possible action: Tentative topics for the July 2010 Commission meeting:


Tentative items for July 1, 2010 Meeting

- Fountain Hills Trail Connections Options – Staff Review Update
- Land Acquisitions – Update
- Transportation Plans in the Dynamite Area
- Land Donation Proposal
- Preserve Tax Projections
- State Land Use Permit
- Funding Plans for Land Acquisitions

19. ADJOURNMENT

Commission Action: Motion to adjourn the meeting.

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

 **Persons with a disability may request a reasonable accommodation, by contacting 480-312-7943. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.**